TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - FEBRUARY 8, 2017

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Stabile, Reibslager and Murrietta.

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Town Attorney Massee

Public present included Shafer, Young, Reibslager, Brandt, Klein, Bowden, Lucero, Montoy and others.

- 2. Mayor Isakson led the Pledge of Allegiance.
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING JANUARY 25, 2017 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the regular council meeting of January 25, 2017 at 7:00 p..m.

SECOND: Council member Stabile

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

Sandy Young cautioned Council members to think about the impact that loss of state shared revenues would have on the Town. Bob Ollerton stated that the PRBC had expressed

MINUTES REGULAR COUNCIL MEETING 7:00 P.M. FEBRUARY 8, 2017

opposition to the proposed regulation. Gerry Isaacs also stated the opposition of the business council. Ray Klein warned about problems of unintended consequences.

OLD BUSINESS

- 5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.
- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported that staff had started work on the budget and asked Council to schedule a work session for March 1.

Marshal Patterson reported the gift of an animal control vehicle by Santa Cruz County.

NEW BUSINESS

7 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF REVISED TRUCK REGULATIONS (COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE PURSUANT TO ARS 38-431 A 3)

Mayor Isakson moved this item to the end of the agenda.

8. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF REVISED DROUGHT RESPONSE PLAN.

MOTION: Vice-Mayor Wood moved to APPROVE RESOLUTION 2017-01 ADOPTING THE REVISED DROUGHT PLAN.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT SUSAN LANGE TO THE PLANNING AND ZONING COMMITTEE

MOTION: Vice-Mayor Wood moved to appoint Susan Lange to the Planning and Zoning Committee.

SECOND: Council member Stabile

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

10 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL TO THE LIQUOR BOARD, APPLICATION FOR VELVET ELVIS PIZZERIA AND BISTRO, LLC LIQUOR LICENSE.

MOTION: Vice-Mayor Wood moved TO RECOMMEND FOR APPROVAL TO THE LIQUOR BOARD, APPLICATION FOR VELVET ELVIS PIZZERIA AND BISTRO, LLC LIQUOR LICENSE.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

11. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF SANTA CRUZ COUNTY SCHOOL SUPERINTENDENT FOR PERMISSION TO DISPLAY A BANNER IN THE TOWN PARK FOR EARLY CHILDHOOD AWARENESS MONTH.

MOTION: Council member Murrietta moved TO APPROVE THE REQUEST OF SANTA CRUZ COUNTY SCHOOL SUPERINTENDENT FOR PERMISSION TO DISPLAY A BANNER IN THE TOWN PARK FOR EARLY CHILDHOOD AWARENESS MONTH.

SECOND: Council member Stabile

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

Mayor Isakson called for a return to Agenda item 7

7 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF REVISED TRUCK REGULATIONS (COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE PURSUANT TO ARS 38-431 A 3)

MOTION: Mayor Isakson moved TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE PURSUANT TO ARS 38-431 A 3)

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

MINUTES REGULAR COUNCIL MEETING 7:00 P.M. FEBRUARY 8, 2017

NAYS: None

ABSTAINERS: None

ABSENT: None

Council adjourned to Executive Session at 7:32 p.m.

Council reconvened from Executive Session at 8:28 p.m.

MOTION: Vice-Mayor Wood moved TO TABLE CONSIDERATION OF THE REVISED

TRUCK REGULATIONS PENDING FURTHER STUDY

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows: **AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and

Reibslager NAYS: None

ABSTAINERS: None

ABSENT: None

12 APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved TO APPROVE THE ACCOUNTS PAYABLE

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows: **AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

13. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

Status of the cemetery Committee..

Authorization of Council member Stabile and Reibslager as signatories on the Town checking account

Budget work session on March 1 County officials on February 22...

14. ADJOURN

MOTION: Council member Stabile moved TO ADJOURN

SECOND: Council member Murrietta

MINUTES REGULAR COUNCIL MEETING 7:00 P.M. FEBRUARY 8, 2017

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows: **AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile and

Reibslager **NAYS:** None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 8:42 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 8, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

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Dated this Day of	, 2017.
	APPROVED:
ATTESTTown Manager	Mayor